



PUBLIC COUNCIL SESSION

AGENDA PACKAGE

For the meeting of

Date: Wednesday, July 17, 2019

Time: 6:00 p.m.

Place: Council Chambers

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Council Chambers

1. **CALL TO ORDER**
 - 1.1 O' Canada
 - 1.2 Roll Call

2. **ADMINISTRATIVE AND PROCEDURAL ISSUES**
 - 2.1 **Approval of Agenda**

 - 2.2 **Approval of Minutes**
Approval of Minutes of the July 3rd, 2019 Council Meeting.

 - 2.3 **Action List from the July 3rd, 2019 Council Meeting** – Will be circulated next week

 - 2.4 **Delegations, Presentations, Petitions**
 - (i) UNESCO Geopark Project – Dr. John Calder

 - 2.5 **Public Hearing(s)**
 - (i) Land Use By-Law Amendment

3. **STRATEGIC PRIORITIES ISSUES**

There are no strategic priority issues for today's meeting.

4. **MAJOR ORGANIZATIONAL ISSUES**
 - 4.1 RCMP Contract
The RCMP Management Advisory Committee has made a motion at their Committee meeting regarding a re-visitation of Council's decision to reduce RCMP in Cumberland. A memo from the Committee is included in your kit.

Action: Discussion and direction to staff

5. **ORGANIZATIONAL POLICY/BYLAWS ISSUES**
 - 5.1 Reimbursement Policy for Members of Council and CAO
This policy was provided to Council at its May 1, 2019 meeting at which time Council gave Notice of intent to consider the policy for adoption. Adoption of the Policy is now in order, should Council choose to do so.

Action: Motion to adopt the Reimbursement Policy for Members of Council and CAO

 - 5.2 Property Assessed Clean Energy Program (PACE) Policy
This Policy was provided at the July 3rd Council session and Notice to consider adoption was provided.

Action: Motion to adopt the Property Assessed Clean Energy Program Policy

- 5.3 Land Use By-Law Amendment
This amendment was provided at the June 5th, 2019 Council meeting and a Public Hearing was held earlier in the agenda.

Action: Following the Public Hearing, motion to adopt the Land Use By-Law Amendment

6. **BUSINESS ISSUES**

- 6.1 Employee Appreciation Night
Staff have provided a memo outlining our 2nd Annual Employee Recognition Event, which is included in your package.

Action: Discussion

- 6.2 Funding for Tourism Strategy Implementation
Staff have provided information regarding the budget and implementation schedule for the Cumberland Regional Tourism Strategy, which is included in your package.

Action: Motion to approve our Municipal Cost Share amount of the Cumberland Regional Tourism Strategy

- 6.3 Cape d'Or Strategic Plan Funding Announcement
Included in your Council Kit is the news release regarding the amounts of Federal, Provincial and Municipal funding awarded on Monday, July 8th, 2019 to the Cape d'Or Strategic Plan.

Action: Discussion

- 6.4 Occupational Health and Safety Information Session(s)
Council has been invited (via email) to Occupational Health and Safety Information Sessions that are taking place on July 29th at the Springhill Community Centre. You need only attend one of the three session. The sessions will take place from 9 a.m. to 10 a.m., 11:00 a.m. to Noon and 1:30 p.m. to 2:30 p.m.

7. **INFORMATION ITEMS**

- 7.1 Cumberland RCMP Quarterly Update
In your boxes is the quarterly update from Cumberland RCMP.

- 7.2 Municipal Finance Corporation Quarterly Newsletter
In your boxes you will find the Municipal Finance Corporation's quarterly newsletter.

- 7.3 Joint Municipal Fire Services Committee Bulletin
Attached please find the June bulletin from the Joint Municipal Fire Services Committee.

- 7.4 Nova Scotia health Authority
Correspondence from the Nova Scotia Health Authority thanking our Council for their leadership in the creation and passing of our Protection from Second-Hand Smoke By-Law is included in your package.

7.5 River Hebert District School

We are in receipt of two thank you letters from the River Hebert District School. The first letter is thanking Council for their grant contribution to the prom and safe grad event and the 2nd is thanking Council for funding a bursary.

8. **ADJOURNMENT**

8.1 The Queen